

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m. October 6, 2003

City Council Chambers

17555 Peak Ave.

Morgan Hill, CA 95037 (408) 779-7271

Youth Advisory Committee Board Members

Chair Christopher England Vice Chair Jonathan O'Mahen Secretary **Brittany Bach** Media Officer Nick Singh Stephanie Chang Historian Officer Treasurer Lynne Tainter Devin McCutchen Action Item Officer **Public Relations Officer** Member Lauren Vu

Public Relations Officer Billy Lewis
Park & Recreation Commissioner Marilyn Librers

Youth Advisory Committee Associate Members:

Sima Bhalala, Maureen Grzan, Tina Hope, Mary Lewis, Joseph Shapero, Katherine Soult, Shaila Patel and Phillip Woodworth **Staff Advisor:** Chiquy Schoenduve. **Supervisor:** Therese Lugger.

5:10 P.M. CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: none

Board Member Tardy: Billy Lewis and Lauren Vu.
Board Members Leaving Early: Brittany Bach.
Associate Members Absent: Maureen Grzan and Mary Lewis.
Associate Members Tardy: Shaila Patel and Phillip Woodworth.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Advisor Chiquy Schoenduve

PLEDGE OF ALLEGIANCE

Christopher England

OPPORTUNITY FOR PUBLIC COMMENT

Mori Struve gave updates regarding the Indoor Recreation Center and asked for youth input on this project.

VERBAL REPORTS

1. CULTURAL DANCE SHOW REPORT.

Historian Chang reported that we have received 8 entry letters from groups interested in participating.

2. ACTION ITEM OFFICER'S REPORT.

Action Item Officer did not have anything to report.

3. PUBLIC RELATION OFFICER'S REPORT.

Public Relation Officer Vu submitted the YAC article to the Advisor for approval.

4. HISTORICAL OFFICER'S REPORT.

Historian Chang reported that she is still waiting for some member's pictures and bios.

5. LIBRARY COMMISSION MEETING REPORT.

Vice Chair O'Mahen reported that the Library Commission is interested in the Tutor Program. Next meeting is Monday, October 13th at 7:30pm, at the City Council Chambers.

6. Y.E.S MEETING REPORT. NEXT MEETING ON THURSDAY, OCTOBER 9^{TH,} AT 5PM AT THE CCC.

Staff Schoenduve reported that the YES needs more support from the YAC to create youth activities. The YES will meet one time per month. Next Meeting is Thursday, November 13, at 5pm, at the CCC.

7. SHARKS & PARKS REPORT.

Vice Chair O'Mahen reported that he has not received any answer from the Program Coordinator, Mike Bruins, yet.

8. BY-LAWS REPORT.

Chair England reported that staff Schoenduve is searching for youth by-laws from other cities to use as a sample by the by-law committee.

9. SHARKS SPECIAL EVENT AT THE HP PAVILION ON WEDNESDAY, SEPTEMBER 17, FROM 5 TO 9PM.

Vice Chair O'Mahen reported that it was a great opportunity to meet some of the Sharks players and watch their first game of the season. Vice Chair O'Mahen thanked staff Schoenduve for the opportunity to take him there. He had a great time.

10. BOARD & COMMISSIONER WORKSHOP ON TUEDAY, NOVEMBER 11TH, 5 TO 7PM. TOPICS: ETHICS, CONFLICT OF INTEREST AND THE BROWN ACT.

Staff Schoenduve encouraged all YAC Members to attend to this workshop due to the interesting topics. Members England, Bach, Vu and Singh signed up to attend.

11. THE BLUE ANGELS. YOUTH SKI & SNOWBOARD PROGRAM.

Associate Member Shapero reported that this program will be a great opportunity for youth. He will provide more information about the program for the next YAC meeting.

CONSENT CALENDAR

1. APPROVAL OF MINUTES OF OCTOBER 6, 2003.

Historian Chang made a motion to approve the October 6th, 2003 minutes. Motion seconded by Vice-Chair O'Mahen. Motion carried 8:0.

BUSINESS:

2. HALLOWEEN PARTY ON FRIDAY, OCTOBER 24, 2003 AT THE CCC, EL TORO ROOM. YOUTH 3-6PM & TEEN 7-10PM.

<u>Recommended Action: Discuss</u> YAC as a sponsor-making animal balloons, face painting and in charge of the teen dance.

Action Item officer McCutchen made a motion to have members Chang, England, Shapero and Soult doing face painting at the Youth Halloween Dance Party from 3 to 6pm. In addition, Member McCutchen made a motion to not have the YAC in charge of the Teen Dance. Motion seconded by member O'Mahen. Motion carried 8:0.

3. HOLIDAY PARTY ON FRIDAY, DECEMBER 12, 2003 AT THE CCC, HIRAM ROOM. YOUTH 3-6PM & TEEN 7-10PM.

<u>Recommended Action: Discuss</u> YAC as a sponsor making animal balloons, face painting and in charge of the teen dance.

Action Item officer made a motion to move the item for November agenda. Motion seconded by member Singh. Motion carried 8:0.

4. SHARK GAME AT THE HP PAVILION.

Recommended Action: Discuss the possibility of going to one of the Shark games during next year 2004.

Vice Chair made a motion to approve the trip to the HP Pavilion to see the Sharks game. First option Saturday, March 13 Sharks vs. Los Angeles at noon, second Sunday, April 4 Sharks vs. Los Angeles at 1pm and third Saturday, January 24 at 7:30pm. Motion seconded by member Mc Cutchen. Motion carried 8:0.

5. PLANTING DAFFODIL BULBS ON MORGAN HILL.

Recommended Action: Discuss the possibility to purchase and plant daffodil bulbs in town for a youth community service event.

Action Item Officer made a motion to purchase 1.000 daffodil bulbs for \$140.00. Motion seconded by Member O'Mahen. Motion carried 8:0.

6. GILROY YOUTH ADVISORY COMMISSION. MEETING ON MONDAY, OCTOBER 13, AT 6PM.

Recommended Action: Appoint a committee to go to the Youth Commission of Gilroy, and appoint a member to give a short presentation on the Morgan Hill YAC.

Webmaster Officer Singh made a motion to have members Patel, Shapero, Woodworth and England attend the Youth Commission of Gilroy on Monday, October 13, at 6pm at the Gilroy Willey Cultural Center. Motion seconded by member Vu. Motion carried 8:0.

ANNOUNCEMENTS

November 3, meeting will be held at the CCC, Madrone Room at 5pm.

REQUESTS FOR FUTURE ITEMS

Band Concert 2004.

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is November 3, 2003 at 5:00 PM at the CCC, Madrone Room. Motion made by Member Chang and seconded by Member Lewis. Motion carried 8:0.

DISCUSSION ITEMS FOR THE WORK MEETING

Cultural Dance Show.

Minutes Taken by: Secretary Bach Date: 10/20/03

Typed and formatted by: Staff Member Schoenduve Date: 10/30/03